

**AGENDA**  
**Coweta Board of Education**  
**Meeting Place: Coweta Intermediate High School**  
**14699 S. 305th E. Ave.**  
**November 8, 2021**  
**7 P.M.**

In compliance with the Oklahoma Open Meeting Act, a notice of this meeting setting forth thereon date, time, and place, an agenda was posted 24 hours prior to said meeting in the Coweta Public Schools Education Service Center located at 14540 S. 302<sup>nd</sup> E. Avenue, Coweta, Wagoner County, Oklahoma. In addition, the date, time, place and agenda of this meeting was posted in advance on the Internet website of Coweta Public Schools.

**REGULAR MEETING**

- I. Roll Call**
- II. Flag Salute and Moment of Silence**
- III. Visitors**
  - A. Above and Beyond**
- IV. Annual Audit Report – Jay Jenkins, Jenkins and Kemper C.P.A.**
- V. Consent Agenda:**

**Information: The Board of Education will consider and vote to approve or not to approve Consent Agenda items. The Board may consider and vote on consent items separately at the request of any Board Member.**

  - A. Encumbrances - (General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, Coop Fund, and Insurance Recovery Fund)**
  - B. Approval of Minutes (Regular Meeting of October 11, 2021)**
  - C. Activity Account Transfers**
  - D. Board of Education Meeting Calendar 2022**
  - E. Intrado Secure File Renewal**
  - F. Annual Renewal of Aesop Customer Agreement**
  - G. Annual Renewal of Schneider Electric Maintenance Agreement**
- VI. Chief Financial Officer’s Report**
  - A. Finance**
- VII. Assistant Superintendent’s Report**
  - A. Upcoming Transfer Policy**
- VIII. Superintendent’s Report**
  - A. Tornado Damage and Repairs**
  - B. Oklahoma Teacher of the Year Finalist – Shelley Self, Coweta High School Art Teacher**

**IX. New Business**

**X. Comments**

**XI. Personnel**

- A. The Board of Education will consider and may vote to convene into Executive Session to discuss personnel recommended for employment, hiring, appointment, promotion, demotion, disciplining, and resignations listed below. [Oklahoma Statute Title 25, 307 (B) (1), (2).]
- B. The Board will acknowledge the return of the Board to Open Session.
- C. Statement of Executive Session Minutes.
- D. The Board will vote to approve or not to approve the following:

**Resignations:**

- 1. Tiffany Baucom – Central Elementary Custodian
- 2. Cindy Jones – Southside Elementary Custodian
- 3. Bryan Londagin – Warehouse
- 4. Brandy Slater-Carter – Intermediate High School Teacher Assistant
- 5. Debra Smith – Sloat Junior High Teacher Assistant

**Reassignments:**

- 1. Misty Calico – From Northwest Elementary Custodian to Teacher Assistant

**New Hires (Temporary Contract):**

- 1. Melody Addington – Bus Driver
- 2. Michael Carter – Technology Support Specialist I
- 3. Virginia Dobbins – Bus Driver
- 4. Gabe Ellis – Bus Driver
- 5. Carmelita Moore – Southside Elementary Custodian
- 6. James Wilson – Bus Driver

**Adjunct Teacher**

- 1. Mykel Rooks – Human Geography

**Memorandum of Understanding with Coweta Educators' Association**

- 1. Energy Management Stipend

**XII. Adjourn**

Name of person posting this Notice: \_\_\_\_\_  
(type or print)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title or Position)

Posted this 5<sup>th</sup> day of November 2021, at \_\_\_\_\_ o'clock P.M., at the front door of the Education Service Center, Coweta, Oklahoma.